BOARD OF EDUCATION
Altamont Community Unit School District #10
Unit Office, 7 South Ewing Street
Altamont, IL 62411

July 13, 2015
REGULAR MEETING
7:00 PM
AGENDA

1. Call to Order

2. Roll Call

3. Correspondence
   a. Thank You Card from Bill Talley Family
   b. Thank You Card from Effingham County 4-H Foundation

4. Recognize Guests – Opportunity for Public Comment

5. Consent Agenda
   a. Approval of Minutes
      i. June 8, 2015, Special Meeting, Budget Hearing
      ii. June 8, 2015, Regular Meeting Minutes
   b. Approval of District Financial Reports
   c. Approval of Fundraising Requests
   d. Cheer Camp Travel Request

6. Administrative Reports
   a. AGS – Mr. Hill, Principal
   b. ACHS – Mr. Tkachuk, Principal
   c. District #10, Mr. Fritchtnitch, Superintendent

7. Old Business
   a. Second Reading, Board Policy Updates – Action Item
   b. Amended Risk Management Plan Adoption – Action Item

8. Adjournment to Closed Session
   a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District;
   b. Collective Bargaining Matters Between the District and Its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees;

9. Return to Open Session

10. Action as a result of closed session

11. New Business
   a. Resignation of Certified Personnel – Action Item
   b. Resignation of Extra-curricular Coach/Sponsor – Action Item
   c. Employment of Non-certified Personnel for 2015-2016 school term – Action Item
   d. Employment of Certified Personnel for 2015-2016 school term – Action Item
   e. Employment of Exrta-curricular Coach/Sponsor for 2015-2016 school term – Action Item
   f. Authorize Superintendent to seek fuel bids – Action Item
   g. Authorize Superintendent to prepare Fiscal Year 2016 Budget – Action Item
   h. Adoption of Resolution to Transfer Working Cash Fund Interest – Action Item
   i. Review and Approve School Hearing and Vision Screening Provider Agreement – Action Item
   j. Adoption of Prevailing Wage Resolution – Action Item

11. Adjournment